

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
September 3, 2003 – 6:00 p.m.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

Page No.

1. **Board Meeting Action Summary—August 20, 2003**
PROPOSED: Motion to Approve Consent Agenda

1

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Security Camera Policy – (Martinez)**
PROPOSED: Receive Presentation/Approve Staff Recommendation
2. **Communications Center Manager—(Martinez)**

7

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **District Governance Project (Martin Nelson)**
PROPOSED: Receive Presentation
2. **Fiscal Year 2003/2004 Final Budget—(Simcoe)**
PROPOSED: Receive Presentation

10

* No Attachment

Page No.**PRESIDENT'S REPORT**

*

FIRE CHIEF'S REPORT

*

GENERAL COUNSEL'S REPORT

*

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

- | | | |
|----|---|---|
| 1. | Executive Committee—(Goold)
Next Meeting: TBD | * |
| 2. | Communications Center JPA—(Engellenner)
Next Meeting: September 5, 2003 – 2:00 PM | * |
| 3. | California Fire & Rescue Training JPA—(Stewart)
Next Meeting: TBD | * |
| 4. | Finance Committee—(Jones)
Next Meeting: October 15, 2003 – 5:00 PM | * |
| 5. | Policy Committee—(Duveneck)
Next Meeting: September 3, 2003 – 5:15 PM | * |

BOARD MEMBER QUESTIONS AND COMMENTS**RECESS TO CLOSED SESSION**

(Government Codes—Listed on Page 3 of 3)

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT**ADJOURNMENT**

NEXT BOARD MEETING(S):**Regular Board Meeting****Date: September 17, 2003 — 6 PM****Location: 2101 Hurley Way, Sacramento, CA**

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

**Anticipated Action and Presentation Item(s):
To Be Determined****CLOSED SESSION GOVERNMENT CODES:****1. LABOR NEGOTIATIONS**

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: 6609 Rio Linda Boulevard, Rio Linda, Sacramento County,
California, APN 206 0210 022 0000

Agency Negotiator: Chuck Horel, Project Manager

Negotiating Parties: Sacramento Metropolitan Fire District and the Estate of Marian E.
Colyer, aka Marian Emily Colyer and as Marian Colyer through her
Administrator Dianne Jackson

Under Negotiation: Price and terms/conditions of purchase

3. PUBLIC EMPLOYMENT

Pursuant to California Government Code Section 54957

Title: Communications Center Manager

Posted on August 29, 2003, by:

Charlotte Tilson, Clerk of the Board